

BOARD OF DIRECTORS' MEETING ANNOUNCEMENT

DATE: Friday, January 18, 2008
TIME: 9:00 AM
PLACE: Carpinteria City Hall, 5775 Carpinteria Ave.
Carpinteria, CA. 93013

MEETING AGENDA

1. **Call to Order, Roll Call and Introductions - Chair Williams**
2. **Approval of Agenda and Filing of Certificate of Agenda Posting**
Action - Approve and file.
3. **Consideration and Approval of Minutes of the BEACON Meetings held November 9, 2007**
Action: Approve and file
4. **Public Comment and Other Reports. Comments from the public on matters not on the agenda.**
 - a. Reports from legislative offices.
 - b. Boating and Waterways.
 - c. Cal Coast.
 - d. Receive reports on other projects within BEACON jurisdiction:
5. **Workshop on BEACON Projects**
Action: Receive report on status of active and pending BEACON Projects
6. **BEACON Funding Strategies**
Action: Provide direction to staff to investigate funding options for BEACON projects
7. **Executive Director's Report and Communications**
8. **Adjourn to next regular meeting, March 14, 2008 at 9:00AM in Carpinteria City Hall.**



A California Joint Powers Agency

Member Agencies

City of Carpinteria
City of Goleta
City of Oxnard
City of Port Hueneme
City of Ventura
City of Santa Barbara
County of Santa Barbara
County of Ventura

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